

Vote Summary Report
Jan 01, 2009 - Mar 31, 2009

State of Connecticut Retirement Plans and Trust Funds (3879)

Mtg Date/Type	Company/ Ballot Issues	Security	Vote Cast	Record Date	Prpnent	Shares Voted
03/03/09 - A	ABM Industries Incorporated *ABM*			01/14/09		8,618
	1 Elect Directors		For		Mgmt	
	2 Ratify Auditors		For		Mgmt	
	3 Amend Omnibus Stock Plan		For		Mgmt	
02/12/09 - A	ACCENTURE LTD *ACN*			12/15/08		445,310
	This is a duplicate meeting for ballots received via the Broadridge North American Ballot distribution system.					
	1 RE-APPOINTMENT TO THE BOARD OF DIRECTORS: CHARLES H. GIANCARLO		For		Mgmt	
	2 RE-APPOINTMENT TO THE BOARD OF DIRECTORS: DINA DUBLON		For		Mgmt	
	3 RE-APPOINTMENT TO THE BOARD OF DIRECTORS: WILLIAM D. GREEN		Against		Mgmt	
	4 RE-APPOINTMENT TO THE BOARD OF DIRECTORS: NOBUYUKI IDEI		Against		Mgmt	
	5 RE-APPOINTMENT TO THE BOARD OF DIRECTORS: MARJORIE MAGNER		For		Mgmt	
	6 RATIFY AUDITORS		For		Mgmt	
02/18/09 - S	Advanced Micro Devices, Inc. *AMD*			01/15/09		50
	1 Approve Issuance of Shares for a Private Placement		For		Mgmt	
03/05/09 - A	AECOM Technology Corporation *ACM*			01/05/09		267,312
	1 Elect Directors		Split		Mgmt	
	1.1 Elect Director James H. Fordyce --- For					
	1.2 Elect Director Linda Griego --- Withhold					
	1.3 Elect Director Richard G. Newman --- For					
	1.4 Elect Director William G. Ouchi --- Withhold					

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	2	Ratify Auditors	Against		Mgmt	
03/11/09 - A	Agilent Technologies Inc. *A*			01/13/09		468,622
	1	Elect Directors	Split		Mgmt	
	1.1	Elect Director William P. Sullivan --- For				
	1.2	Elect Director Robert J. Herbold --- For				
	1.3	Elect Director Koh Boon Hwee --- Withhold				
	2	Ratify Auditors	For		Mgmt	
	3	Approve Omnibus Stock Plan	For		Mgmt	
01/22/09 - A	Air Products & Chemicals, Inc. *APD*			11/30/08		92,181
	1	Elect Directors	Split		Mgmt	
	1.1	Elect Director Mario L. Baeza --- For				
	1.2	Elect Director Edward E. Hagenlocker - -- For				
	1.3	Elect Director John E. McGlade --- Withhold				
	1.4	Elect Director Charles H. Noski --- For				
	2	Ratify Auditors	For		Mgmt	
01/22/09 - A	Alberto-Culver Co. *ACV*			12/01/08		700
	1	Elect Directors	For		Mgmt	
	1.1	Elect Director Carol L. Bernick --- For				

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	1.2	Elect Director George L. Fotiades --- For				
	1.3	Elect Director King Harris --- For				
	1.4	Elect Director V. James Marino --- For				
01/26/09 - A	AMCON Distributing Co. *DIT*			12/05/08		1,500
	1	Elect Directors	Split		Mgmt	
	1.1	Elect Director Kathleen M. Evans --- For				
	1.2	Elect Director John R. Loyack --- Withhold				
	1.3	Elect Director Timothy R. Pestotnik --- Withhold				
	2	Ratify Auditors	Against		Mgmt	
01/22/09 - A	Amdocs Limited *DOX*			11/24/08		100
	This is a duplicate meeting for ballots received via the Broadridge North American Ballot distribution system.					
	1	Elect Directors	For		Mgmt	
	2	APPROVAL OF SPECIAL RESOLUTION AMENDING AND RESTATING THE MEMORANDUM OF INCORPORATION AND ARTICLES OF INCORPORATION AS DESCRIBED IN THE ACCOMPANYING PROXY STATEMENT.	For		Mgmt	
	3	APPROVAL OF CONSOLIDATED FINANCIAL STATEMENTS FOR FISCAL YEAR 2008.	For		Mgmt	
	4	RATIFICATION AND APPROVAL OF ERNST & YOUNG LLP AND AUTHORIZATION OF AUDIT COMMITTEE OF BOARD TO FIX REMUNERATION.	For		Mgmt	

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02/19/09 - S	American Capital, Ltd. *ACAS*			01/06/09		1,459
	1 Approve Sale of Common Shares Below Net Asset Value		For		Mgmt	
	2 Other Business		Against		Mgmt	
02/19/09 - A	AmerisourceBergen Corp *ABC*			12/22/08		40,475
	1 Elect Director Richard C. Gozon		For		Mgmt	
	2 Elect Director Michael J. Long		For		Mgmt	
	3 Elect Director J. Lawrence Wilson		For		Mgmt	
	4 Ratify Auditors		For		Mgmt	
	5 Amend Omnibus Stock Plan		For		Mgmt	
	6 Submit Shareholder Rights Plan (Poison Pill) to Shareholder Vote		For		ShrHoldr	
03/10/09 - A	Analog Devices, Inc. *ADI*			01/16/09		74,550
	1 Elect Directors		Split		Mgmt	
	1.1 Elect Director James A. Champy --- Against					
	1.2 Elect Director Yves-Andre Istel --- Against					
	1.3 Elect Director Neil Novich --- Against					
	1.4 Elect Director Kenton J. Sicchitano --- For					
	2 Ratify Auditors		For		Mgmt	
	3 Declassify the Board of Directors		For		ShrHoldr	

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01/26/09 - A	Analogic Corp. *ALOG*			11/27/08		800
	1 Elect Directors		For		Mgmt	
	2 Adopt Majority Voting for Uncontested Election of Directors		For		Mgmt	
	3 Ratify Auditors		For		Mgmt	
02/25/09 - A	Apple Inc. *AAPL*			12/29/08		440,812
	1 Elect Directors		For		Mgmt	
	2 Report on Political Contributions		For		ShrHoldr	
	3 Adopt Principles for Health Care Reform		For		ShrHoldr	
	4 Prepare Sustainability Report		For		ShrHoldr	
	5 Advisory Vote to Ratify Named Executive Officers' Compensation		For		ShrHoldr	

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03/10/09 - A	Applied Materials, Inc. *AMAT*			01/12/09		345,025
	1 Elect Directors		Split		Mgmt	
	1.1 Elect Director Aart J. de Geus --- For					
	1.2 Elect Director Stephen R. Forrest --- For					
	1.3 Elect Director Philip V. Gerdine --- For					
	1.4 Elect Director Thomas J. Iannotti --- For					
	1.5 Elect Director Alexander A. Karsner --- For					
	1.6 Elect Director Charles Y.S. Liu --- For					
	1.7 Elect Director Gerhard H. Parker --- For					
	1.8 Elect Director Dennis D. Powell --- For					
	1.9 Elect Director Willem P. Roelandts --- For					
	1.10 Elect Director James E. Rogers --- Withhold					
	1.11 Elect Director Michael R. Splinter --- Withhold					
	2 Reduce Supermajority Vote Requirement		For		Mgmt	
	3 Ratify Auditors		For		Mgmt	
02/24/09 - A	Argon ST Inc *STST*			01/05/09		300
	1 Elect Directors		Split		Mgmt	
	1.1 Elect Director Terry L. Collins --- Withhold					
	1.2 Elect Director S. Kent Rockwell --- For					
	1.3 Elect Director John Irvin --- For					
	1.4 Elect Director Victor F. Sellier --- For					
	1.5 Elect Director Thomas E. Murdock --- For					
	1.6 Elect Director Lloyd A. Semple --- For					
	1.7 Elect Director Peter A. Marino --- For					
	1.8 Elect Director David C. Karlgaard --- For					
	1.9 Elect Director Robert McCashin --- For					

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Mtg Date/Type	Company/ Ballot Issues	Security	Vote Cast	Record Date	Prpnent	Shares Voted
	1.10 Elect Director Maureen Baginski --- For					
	1.11 Elect Director Delores M. Etter --- For					
	2 Ratify Auditors		For		Mgmt	
03/11/09 - A	Ariba, Inc. *ARBA*			01/12/09		17,750
	1 Elect Directors		Split		Mgmt	
	1.1 Elect Director Harriet Edelman --- For					
	1.2 Elect Director Richard A. Kashnow --- Withhold					
	1.3 Elect Director Robert D. Johnson --- For					
	2 Amend Omnibus Stock Plan		Against		Mgmt	
	3 Amend Qualified Employee Stock Purchase Plan		For		Mgmt	
	4 Ratify Auditors		For		Mgmt	
03/24/09 - A	Ark Restaurants Corp. *ARKR*			02/10/09		8,733
	1 Elect Directors		Split		Mgmt	
	1.1 Elect Director Michael Weinstein --- Withhold					
	1.2 Elect Director Steven Shulman --- For					
	1.3 Elect Director Robert Towers --- For					
	1.4 Elect Director Marcia Allen --- Withhold					
	1.5 Elect Director Paul Gordon --- For					
	1.6 Elect Director Bruce R. Lewin --- Withhold					
	1.7 Elect Director Vincent Pascal --- For					
	1.8 Elect Director Arthur Stainman --- Withhold					
	1.9 Elect Director Stephen Novick --- For					
	2 Ratify Auditors		Against		Mgmt	

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Mtg Date/Type	Company/ Ballot Issues	Security	Vote Cast	Record Date	Prpnent	Shares Voted
01/29/09 - A	Ashland Inc. *ASH*			12/01/08		146,415
	1	Elect Directors	For		Mgmt	
	2	Ratify Auditors	For		Mgmt	
	3	Adopt Majority Voting for Uncontested Election of Directors	For		Mgmt	
02/04/09 - A	Atmos Energy Corp. *ATO*			12/10/08		4,084
	1	Elect Directors	For		Mgmt	
	2	Ratify Auditors	For		Mgmt	
	3	Declassify the Board of Directors	For		ShrHoldr	
02/12/09 - A	Atwood Oceanics, Inc. *ATW*			12/31/08		675
	1	Elect Directors	Split		Mgmt	
	1.1	Elect Director Deborah A. Beck --- Withhold				
	1.2	Elect Director George S. Dotson --- Withhold				
	1.3	Elect Director John R. Irwin --- For				
	1.4	Elect Director Robert W. Burgess --- Withhold				
	1.5	Elect Director Hans Helmerich --- For				
	1.6	Elect Director James R. Montague ---				

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	2	Withhold Ratify Auditors	Against		Mgmt	
03/02/09 - A	Barnwell Industries, Inc. *BRN*			01/05/09		1,160
	1	Elect Directors	Split		Mgmt	
	1.1	Elect Director Morton H. Kinzler --- Withhold				
	1.2	Elect Director Alan D. Hunter --- Withhold				
	1.3	Elect Director Martin Anderson --- Withhold				
	1.4	Elect Director Murray C. Gardner --- Withhold				
	1.5	Elect Director Alexander C. Kinzler --- Withhold				
	1.6	Elect Director Russell M. Gifford --- Withhold				
	1.7	Elect Director Diane G. Kranz ---				

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	Withhold					
	1.8 Elect Director Kevin K. Takata --- Withhold					
	1.9 Elect Director Ahron H. Haspel --- Withhold					
	1.10 Elect Director Robert J. Inglima, Jr. --- For					
	2 Ratify Auditors		Against		Mgmt	
02/03/09 - A	Becton, Dickinson and Company *BDX*			12/12/08		179,814
	1 Elect Directors		Split		Mgmt	
	1.1 Elect Director Claire M. Fraser-Liggett - -- For					
	1.2 Elect Director Edward J. Ludwig --- Withhold					
	1.3 Elect Director Willard J. Overlock, Jr. --- For					
	1.4 Elect Director Bertram L. Scott --- For					
	2 Ratify Auditors		For		Mgmt	
	3 Declassify the Board of Directors		For		Mgmt	
	4 Amend Omnibus Stock Plan		For		Mgmt	
	5 Amend Omnibus Stock Plan		For		Mgmt	
	6 Amend Bylaws -- Call Special Meetings		For		ShrHoldr	

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	7	Provide for Cumulative Voting	For		ShrHoldr	
01/29/09 - A	BJ Services Company *BJS*			12/08/08		73,600
	1	Elect Directors	For		Mgmt	
	2	Amend Omnibus Stock Plan	For		Mgmt	
	3	Ratify Auditors	For		Mgmt	
01/29/09 - S	Blyth, Inc. *BTH*			12/03/08		5,457
	1	Approve Reverse Stock Split	For		Mgmt	
	2	Reduce Authorized Common Stock	For		Mgmt	
02/11/09 - A	Brooks Automation, Inc. *BRKS*			12/15/08		796,700
	1	Elect Directors	Split		Mgmt	
	1.1	Elect Director A. Clinton Allen --- For				
	1.2	Elect Director Robert J. Lepofsky --- For				
	1.3	Elect Director Joseph R. Martin --- For				
	1.4	Elect Director John K. McGillicuddy --- Withhold				
	1.5	Elect Director Krishna G. Palepu --- For				
	1.6	Elect Director C.S. Park --- For				
	1.7	Elect Director Kirk P. Pond --- For				
	1.8	Elect Director Alfred Woollacott, III --- Withhold				
	1.9	Elect Director Mark S. Wrighton --- Withhold				
	2	Ratify Auditors	Against		Mgmt	
03/03/09 - A	Cabot Microelectronics Corp. *CCMP*			01/13/09		98
	1	Elect Directors	Withhold		Mgmt	
	1.1	Elect Director John P. Frazee, Jr. --- Withhold				

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	1.2	Elect Director Barbara A. Klein --- Withhold				
	1.3	Elect Director William P. Noglows --- Withhold				
	2	Ratify Auditors	Against		Mgmt	
01/27/09 - S	CASTLEPOINT HOLDINGS LTD			12/04/08		9,697
	Duplicate meeting for ballots received via Broadridge North American Ballot distribution system.					
	1	TO APPROVE AND ADOPT AN AMENDMENT TO THE AMENDED AND RESTATED BYE-LAWS OF CASTLEPOINT PERMITTING A SHAREHOLDER OF CASTLEPOINT TO IRREVOCABLY APPOINT A PROXY.	For		Mgmt	
	2	TO APPROVE AND ADOPT AN AMENDMENT TO THE AMENDED AND RESTATED BYE-LAWS OF CASTLEPOINT PERMITTING THE SHAREHOLDERS OF CASTLEPOINT TO APPROVE AN AMALGAMATION OF CASTLEPOINT WITH A FOREIGN COMPANY.	For		Mgmt	
	3	TO APPROVE AND ADOPT THE AGREEMENT AND PLAN OF MERGER AMONG TOWER GROUP, INC. (TOWER), OCEAN I CORPORATION (OCEAN I), AND CASTLEPOINT (THE MERGER AGREEMENT), AND TO APPROVE THE MERGER AND AMALGAMATION	For		Mgmt	

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	OF CASTLEPOINT WITH AND INTO OCEAN I.					
	4 TO APPROVE THE POSTPONEMENT OR ADJOURNMENT OF THE CASTLEPOINT SPECIAL GENERAL MEETING FOR THE SOLICITATION OF ADDITIONAL PROXIES IN FAVOR OF THE FOREGOING PROPOSALS, IF NECESSARY.		For		Mgmt	
01/27/09 - S	CenturyTel, Inc. *CTL*			12/17/08		29,253
	1 Issue Shares in Connection with Acquisition		For		Mgmt	
	2 Amend Charter Eliminating Enhanced Voting Rights		For		Mgmt	
	3 Increase Authorized Common Stock		Against		Mgmt	
	4 Adjourn Meeting		For		Mgmt	
03/25/09 - A	Ciena Corporation *CIEN*			01/26/09		125
	1 Elect Directors		For		Mgmt	
	2 Ratify Auditors		For		Mgmt	
03/11/09 - A	Coherent, Inc. *COHR*			02/05/09		165
	1 Elect Directors		For		Mgmt	
	2 Ratify Auditors		For		Mgmt	
	3 Amend Qualified Employee Stock Purchase Plan		For		Mgmt	
	4 Amend Omnibus Stock Plan		For		Mgmt	
	5 Other Business		Against		Mgmt	
01/22/09 - A	Commercial Metals Co. *CMC*			11/24/08		13,621
	1 Elect Directors		For		Mgmt	
	2 Ratify Auditors		For		Mgmt	
	3 Amend EEO Policy to Prohibit Discrimination based on Sexual Orientation, Gender Identity and Gender Expression		For		ShrHoldr	

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01/28/09 - A	Costco Wholesale Corporation *COST*			11/21/08		119,046
	1 Elect Directors		For		Mgmt	
	2 Ratify Auditors		For		Mgmt	
03/18/09 - A	Covidien plc *COV*			01/06/09		436,430
	1a Elect Craig Arnold as Director		For		Mgmt	
	1b Elect Robert H. Brust as Director		For		Mgmt	
	1c Elect John M. Connors, Jr. as Director		For		Mgmt	
	1d Elect Christopher J. Coughlin as Director		For		Mgmt	
	1e Elect Timothy M. Donahue as Director		For		Mgmt	
	1f Elect Kathy J. Herbert as Director		For		Mgmt	
	1g Elect Randall J. Hogan, III as Director		For		Mgmt	
	1h Elect Richard J. Meelia as Director		Against		Mgmt	
	1i Elect Dennis H. Reilley as Director		For		Mgmt	
	1j Elect Tadataka Yamada as Director		For		Mgmt	
	1k Elect Joseph A. Zaccagnino as Director		For		Mgmt	
	2 Approve Amended and Restated 2007 Stock and Incentive Plan		Against		Mgmt	
	3 Approve Auditors and Authorize Board to Fix Their Remuneration		For		Mgmt	

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02/24/09 - A	CPI International Inc *CPII*			01/07/09		1,200
	1 Elect Directors		For		Mgmt	
	2 Amend Omnibus Stock Plan		Against		Mgmt	
	3 Amend Omnibus Stock Plan		Against		Mgmt	
	4 Ratify Auditors		For		Mgmt	
02/03/09 - A	CSP Inc. *CSPI*			12/12/08		10,809
	1 Elect Directors		For		Mgmt	
02/24/09 - A	Cubic Corp. *CUB*			12/26/08		500
	1 Elect Directors		Split		Mgmt	
	1.1 Elect Director Walter J. Zable --- Withhold					
	1.2 Elect Director Walter C. Zable --- For					
	1.3 Elect Director Bruce G. Blakley --- For					
	1.4 Elect Director William W. Boyle --- For					
	1.5 Elect Director Raymond L. DeKozan --- For					
	1.6 Elect Director Edwin A. Guiles --- For					
	1.7 Elect Director Raymond E. Peet --- For					
	1.8 Elect Director Dr. Robert S. Sullivan --- Withhold					
	1.9 Elect Director Dr. John H. Warner, Jr. -- - Withhold					
	2 Ratify Auditors		For		Mgmt	
02/25/09 - A	Deere & Co. *DE*			12/31/08		110,030
	1 Elect Directors		Split		Mgmt	
	1.1 Elect Director Crandall C. Bowles --- Against					

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	1.2 Elect Director Vance D. Coffman --- Against					
	1.3 Elect Director Clayton M. Jones --- Against					
	1.4 Elect Director Thomas H. Patrick --- For					
	2 Ratify Auditors		For		Mgmt	
	3 Declassify the Board of Directors		For		ShrHoldr	
	4 Advisory Vote to Ratify Named Executive Officers' Compensation		For		ShrHoldr	
	5 Require Independent Board Chairman		For		ShrHoldr	
01/23/09 - A	Destination Maternity Corp *DEST*			12/08/08		1,296
	1 Elect Directors		Split		Mgmt	
	1.1 Elect Director Arnaud Ajdler --- For					
	1.2 Elect Director Anne T. Kavanagh --- Withhold					
	1.3 Elect Director William A. Schwartz Jr. -- - Withhold					
	2 Amend Omnibus Stock Plan		Against		Mgmt	
	3 Ratify Auditors		Against		Mgmt	
01/28/09 - A	Diamond Foods, Inc. *DMND*			12/01/08		571
	1 Elect Directors		For		Mgmt	
	2 Ratify Auditors		For		Mgmt	

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01/26/09 - A	Digi International Inc. *DGII*			11/28/08		4,016
	1 Elect Directors		Withhold		Mgmt	
	1.1 Elect Director Kenneth E. Millard --- Withhold					
	1.2 Elect Director William N. Priesmeyer --- Withhold					
	2 Ratify Auditors		For		Mgmt	
02/10/09 - A	Dolby Laboratories, Inc. *DLB*			12/15/08		25
	1 Elect Directors		Split		Mgmt	
	1.1 Elect Director Ray Dolby --- For					
	1.2 Elect Director Bill Jasper --- For					
	1.3 Elect Director Peter Gotcher --- Withhold					
	1.4 Elect Director Ted Hall --- Withhold					
	1.5 Elect Director Sanford Robertson --- Withhold					
	1.6 Elect Director Roger Siboni --- For					
	2 Amend Bylaws Changing Special Meeting Procedures		For		Mgmt	
	3 Ratify Auditors		For		Mgmt	
01/06/09 - A	Dynamex Inc. *DDMX*			11/12/08		30,867
	1 Elect Directors		Split		Mgmt	
	1.1 Elect Director Brian J. Hughes --- Withhold					

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	1.2	Elect Director Wayne Kern --- Withhold				
	1.3	Elect Director Craig R. Lentzsch --- For				
	1.4	Elect Director Richard K. McClelland --- For				
	1.5	Elect Director Bruce E. Ranck --- For				
	1.6	Elect Director Stephen P. Smiley --- Withhold				
	1.7	Elect Director James L. Welch --- For				
	2	Ratify Auditors	For		Mgmt	
	3	Other Business	Against		Mgmt	
01/15/09 - A	Ecology and Environment, Inc. *EEI*			12/01/08		5,575
	1	Elect Directors	For		Mgmt	
01/27/09 - S	Embarq Corp *EQ*			12/17/08		175,529
	1	Approve Merger Agreement	For		Mgmt	
02/03/09 - A	Emerson Electric Co. *EMR*			11/25/08		793,962
	1	Elect Directors	Split		Mgmt	
	1.1	Elect Director A.A. Busch III --- For				
	1.2	Elect Director A.F. Golden --- Withhold				
	1.3	Elect Director H. Green --- For				
	1.4	Elect Director W.R. Johnson --- For				
	1.5	Elect Director J.B. Menzer --- For				
	1.6	Elect Director V.R. Loucks, Jr. --- Withhold				
	2	Ratify Auditors	For		Mgmt	
01/26/09 - A	Energizer Holdings, Inc. *ENR*			11/21/08		25
	1	Elect Directors	Split		Mgmt	

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	1.1	Elect Director Bill G. Armstrong --- Withhold				
	1.2	Elect Director J. Patrick Mulcahy --- For				
	1.3	Elect Director Pamela M. Nicholson --- Withhold				
	2	Approve Omnibus Stock Plan	For		Mgmt	
03/04/09 - A	Esterline Technologies Corp. *ESL*			01/06/09		24,540
	1	Elect Directors	Split		Mgmt	
	1.1	Elect Director Lewis E. Burns --- Withhold				
	1.2	Elect Director Robert S. Cline --- Withhold				
	1.3	Elect Director Jerry D. Leitman --- For				
	1.4	Elect Director Paul V. Haack --- For				
	2	Ratify Auditors	For		Mgmt	
03/12/09 - A	F5 Networks, Inc. *FFIV*			01/08/09		1,510
	1	Elect Director Karl D. Guelich	For		Mgmt	
	2	Amend Omnibus Stock Plan	For		Mgmt	
	3	Amend Qualified Employee Stock Purchase Plan	For		Mgmt	
	4	Ratify Auditors	For		Mgmt	
02/03/09 - A	Fair Isaac Corp. *FIC*			12/08/08		4,639
	1	Elect Directors	For		Mgmt	
	1.1	Elect Director A. George Battle --- For				
	1.2	Elect Director Nicholas F. Graziano --- For				

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State of Connecticut Retirement Plans and Trust Funds (3879)

Mtg Date/Type	Company/ Ballot Issues	Security	Vote Cast	Record Date	Prpnent	Shares Voted
	1.3 Elect Director Mark N. Greene --- For					
	1.4 Elect Director Alex W. Hart --- For					
	1.5 Elect Director James D. Kirsner --- For					
	1.6 Elect Director William J. Lansing --- For					
	1.7 Elect Director Allan Z. Loren --- For					
	1.8 Elect Director John S. McFarlane --- For					
	1.9 Elect Director Margaret L. Taylor --- For					
	1.10 Elect Director Duane E. White --- For					
	2 Ratify Auditors		For		Mgmt	
02/10/09 - A	Fidelity Bancorp, Inc. (PA) *FSBI*			12/17/08		8,994
	1 Elect Directors		Split		Mgmt	
	1.1 Elect Director Richard G. Spencer --- Withhold					
	1.2 Elect Director Joanne Ross Wilder --- For					
	1.3 Elect Director Christopher S. Green --- For					
02/04/09 - A	First Keystone Financial, Inc. *FKFS*			12/04/08		690
	1 Elect Directors		For		Mgmt	
	2 Ratify Auditors		Against		Mgmt	
01/05/09 - S	FirstMerit Corp. *FMER*			11/24/08		57,146
	1 Amend Articles of Incorporation Concerning Voting Rights of Preferred Stock		For		Mgmt	
	2 Amend Code of Regulations		Against		Mgmt	
	3 Adjourn Meeting		Against		Mgmt	

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Mtg Date/Type	Company/ Ballot Issues	Security	Vote Cast	Record Date	Prpnt	Shares Voted
01/23/09 - S	FNB United Corp *FNBN*			12/18/08		25,940
	1 Authorize Board to Set Terms of Preferred		Against		Mgmt	
	2 Adjourn Meeting		Against		Mgmt	
01/27/09 - C	Foster Wheeler AG *FWLT*			12/15/08		175
	Duplicate meeting for ballots received via Broadridge North American Ballot distribution system.					
	1 APPROVAL OF THE SCHEME OF ARRANGEMENT (THE REDOMESTICATION).		For		Mgmt	
	2 APPROVAL OF THE MOTION TO ADJOURN THE MEETING TO A LATER DATE TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE MEETING TO APPROVE THE SCHEME OF ARRANGEMENT.		For		Mgmt	
01/16/09 - A	Franklin Covey Co. *FC*			11/18/08		33,726
	1 Elect Directors		Withhold		Mgmt	
	1.1 Elect Director Stephen R. Covey --- Withhold					
	1.2 Elect Director Robert H. Daines ---					

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	1.3	Withhold Elect Director Dennis G. Heiner ---				
	2	Withhold Ratify Auditors	For		Mgmt	
	3	Other Business	Against		Mgmt	
03/11/09 - A	Franklin Resources, Inc. *BEN*			01/12/09		76,928
	1	Elect Director Samuel H. Armacost	For		Mgmt	
	2	Elect Director Charles Crocker	For		Mgmt	
	3	Elect Director Joseph R. Hardiman	For		Mgmt	
	4	Elect Director Robert D. Joffe	For		Mgmt	
	5	Elect Director Charles B. Johnson	For		Mgmt	
	6	Elect Director Gregory E. Johnson	For		Mgmt	
	7	Elect Director Rupert H. Johnson, Jr.	For		Mgmt	
	8	Elect Director Thomas H. Kean	For		Mgmt	
	9	Elect Director Chutta Ratnathicam	For		Mgmt	
	10	Elect Director Peter M. Sacerdote	For		Mgmt	
	11	Elect Director Laura Stein	For		Mgmt	
	12	Elect Director Anne M. Tatlock	For		Mgmt	
	13	Ratify Auditors	For		Mgmt	
	14	Amend Executive Incentive Bonus Plan	For		Mgmt	
03/26/09 - A	FuelCell Energy, Inc. *FCEL*			02/04/09		5,057
	1	Elect Directors	Split		Mgmt	
	1.1	Elect Director R. Daniel Brdar --- Withhold				
	1.2	Elect Director Christof von Branconi --- For				
	1.3	Elect Director Richard A. Bromley --- For				
	1.4	Elect Director James Herbert England - -- For				
	1.5	Elect Director Glenn H. Epstein --- Withhold				
	1.6	Elect Director James D. Gerson --- For				
	1.7	Elect Director Thomas L. Kempner ---				

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	For					
	1.8 Elect Director William A. Lawson ---					
	Withhold					
	1.9 Elect Director George K. Petty ---					
	Withhold					
	1.10 Elect Director John A. Rolls --- For					
	1.11 Elect Director Togo Dennis West, Jr. ---					
	For					
	2 Ratify Auditors		For		Mgmt	
02/04/09 - A	Griffon Corporation *GFF*			12/22/08		94,580
	1 Elect Directors		For		Mgmt	
	1.1 Elect Director Harvey R. Blau --- For					
	1.2 Elect Director Gerald J. Cardinale ---					
	For					
	1.3 Elect Director Bradley J. Gross --- For					
	1.4 Elect Director Gen. Donald J. Kutyna ---					
	For					
	1.5 Elect Director James A. Mitarotonda ---					
	For					
	2 Amend Omnibus Stock Plan		For		Mgmt	
	3 Amend Omnibus Stock Plan		For		Mgmt	
	4 Ratify Auditors		For		Mgmt	
01/28/09 - A	Harleysville Savings Financial Corp. *HARL*			12/05/08		370
	1 Elect Directors		For		Mgmt	
	2 Ratify Auditors		For		Mgmt	
02/23/09 - A	Haynes International, Inc. *HAYN*			01/12/09		1,612
	1 Elect Directors		Split		Mgmt	
	1.1 Elect Director Paul J. Bohan ---					

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Mtg Date/Type	Company/ Ballot Issues	Security	Vote Cast	Record Date	Prpnent	Shares Voted
	Withhold					
	1.2	Elect Director Donald C. Campion --- Withhold				
	1.3	Elect Director Mark Comerford --- For				
	1.4	Elect Director John C. Corey --- Withhold				
	1.5	Elect Director Robert H. Getz --- Withhold				
	1.6	Elect Director Timothy J. McCarthy --- Withhold				
	1.7	Elect Director William P. Wall --- Withhold				
	2	Approve Restricted Stock Plan	For		Mgmt	
03/04/09 - A	Helmerich & Payne, Inc. *HP*			01/09/09		620
	1	Elect Directors	Split		Mgmt	
	1.1	Elect Director W. H. Helmerich, III --- For				
	1.2	Elect Director Francis Rooney --- For				
	1.3	Elect Director Edward B. Rust, Jr. --- Withhold				

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Mtg Date/Type	Company/ Ballot Issues	Security	Vote Cast	Record Date	Prpnent	Shares Voted
02/04/09 - A	Hewitt Associates, Inc. *HEW*			12/08/08		310,932
	1 Elect Directors		Split		Mgmt	
	1.1 Elect Director William J. Conaty --- For					
	1.2 Elect Director Michele M. Hunt --- For					
	1.3 Elect Director Cary D. McMillan --- Withhold					
	2 Ratify Auditors		Against		Mgmt	
03/18/09 - A	Hewlett-Packard Company *HPQ*			01/20/09		1,126,775
	1 Elect Director Lawrence T. Babbio, Jr.		Against		Mgmt	
	2 Elect Director Sari M. Baldauf		Against		Mgmt	
	3 Elect Director Rajiv L. Gupta		For		Mgmt	
	4 Elect Director John H. Hammergren		Against		Mgmt	
	5 Elect Director Mark V. Hurd		Against		Mgmt	
	6 Elect Director Joel Z. Hyatt		Against		Mgmt	

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Mtg Date/Type	Company/ Ballot Issues	Security	Vote Cast	Record Date	Prpnt	Shares Voted
	7	Elect Director John R. Joyce	Against		Mgmt	
	8	Elect Director Robert L. Ryan	Against		Mgmt	
	9	Elect Director Lucille S. Salhany	Against		Mgmt	
	10	Elect Director G. Kennedy Thompson	Against		Mgmt	
	11	Ratify Auditors	Against		Mgmt	
02/11/09 - A	Hillenbrand, Inc. *HI*			12/19/08		50
	1 Elect Directors		For		Mgmt	
	2 Approve Executive Incentive Bonus Plan		For		Mgmt	
	3 Ratify Auditors		For		Mgmt	
03/04/09 - A	Hologic, Inc. *HOLX*			01/16/09		101,284
	1 Elect Directors		Split		Mgmt	
	1.1 Elect Director John W. Cumming --- Withhold					

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Mtg Date/Type	Company/ Ballot Issues	Security	Vote Cast	Record Date	Prpnent	Shares Voted
	1.2	Elect Director Robert A. Cascella --- For				
	1.3	Elect Director David R. LaVance Jr. --- Withhold				
	1.4	Elect Director Nancy L. Leaming --- Withhold				
	1.5	Elect Director Lawrence M. Levy --- Withhold				
	1.6	Elect Director Glenn P. Muir --- For				
	1.7	Elect Director Elaine S. Ullian --- Withhold				
	1.8	Elect Director Sally W. Crawford --- Withhold				
	1.9	Elect Director Wayne Wilson --- Withhold				
	2	Approve Repricing of Options	For		Mgmt	
	3	Adjourn Meeting	Against		Mgmt	
01/27/09 - A	Hormel Foods Corp. *HRL*			12/01/08		5,276
	1	Elect Directors	Split		Mgmt	
	1.1	Elect Director Terrell K. Crews --- For				
	1.2	Elect Director Jeffrey M. Ettinger --- Withhold				
	1.3	Elect Director Jody H. Feragen --- For				
	1.4	Elect Director Luella G. Goldberg --- For				
	1.5	Elect Director Susan I. Marvin --- For				
	1.6	Elect Director John L. Morrison --- For				
	1.7	Elect Director Elsa A. Murano --- Withhold				
	1.8	Elect Director Robert C. Nakasone --- For				
	1.9	Elect Director Ronald D. Pearson --- Withhold				
	1.10	Elect Director Dakota A. Pippins --- For				

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Mtg Date/Type	Company/ Ballot Issues	Security	Vote Cast	Record Date	Prpnent	Shares Voted
	1.11 Elect Director Gary J. Ray --- For					
	1.12 Elect Director Hugh C. Smith --- For					
	1.13 Elect Director John G. Turner --- For					
	2 Ratify Auditors		For		Mgmt	
	3 Approve Omnibus Stock Plan		Against		Mgmt	
	4 Approve Deferred Compensation Plan		For		Mgmt	
	5 Disclose GHG Emissions Caused by Individual Products via Product Packaging		Against		ShrHoldr	
02/13/09 - S	Independent Bank Corp. (MA) *INDB*			01/07/09		100
	1 Approve Merger Agreement		For		Mgmt	
	2 Adjourn Meeting		For		Mgmt	
02/06/09 - A	Integrated Silicon Solution, Inc. *ISSI*			12/18/08		11,034
	1 Elect Directors		For		Mgmt	
	2 Approve Stock Option Exchange Program		Against		Mgmt	
	3 Amend Qualified Employee Stock Purchase Plan		Against		Mgmt	
	4 Ratify Auditors		For		Mgmt	
03/03/09 - A	International Game Technology *IGT*			01/06/09		117,240
	1 Elect Directors		Split		Mgmt	
	1.1 Elect Director Robert A. Bittman --- For					

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Mtg Date/Type	Company/ Ballot Issues	Security	Vote Cast	Record Date	Prpnent	Shares Voted
	1.2	Elect Director Richard R. Burt --- Withhold				
	1.3	Elect Director Patti S. Hart --- Withhold				
	1.4	Elect Director Robert A. Mathewson --- Withhold				
	1.5	Elect Director Thomas J. Matthews --- Withhold				
	1.6	Elect Director Robert Miller --- For				
	1.7	Elect Director Frederick B. Rentschler - -- For				
	1.8	Elect Director David E. Roberson --- For				
	2	Amend Omnibus Stock Plan	For		Mgmt	
	3	Ratify Auditors	Against		Mgmt	
	4	Elect Director Philip G. Satre	For		Mgmt	
01/09/09 - A	International Rectifier Corp. *IRF*			11/12/08		25
	1	Elect Directors	For		Mgmt	
	2	Ratify Auditors	For		Mgmt	
	3	Declassify the Board of Directors	For		ShrHoldr	
02/12/09 - A	J & J Snack Foods Corp. *JJSF*			12/15/08		9,173
	1	Elect Directors	Withhold		Mgmt	
	1.1	Elect Director Leonard M. Lodish --- Withhold				

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Mtg Date/Type	Company/ Ballot Issues	Security	Vote Cast	Record Date	Prpnt Voted	Shares Voted
01/22/09 - A	Jabil Circuit, Inc. *JBL*			11/26/08		306,507
	1 Elect Directors		For		Mgmt	
	2 Amend Omnibus Stock Plan		Against		Mgmt	
	3 Amend Qualified Employee Stock Purchase Plan		For		Mgmt	
	4 Ratify Auditors		For		Mgmt	
	5 Other Business		Against		Mgmt	
01/22/09 - A	Jacobs Engineering Group Inc. *JEC*			12/08/08		20,213
	1 Elect Director Joseph R. Bronson		For		Mgmt	
	2 Elect Director Thomas M.T. Niles		For		Mgmt	
	3 Elect Director Noel G. Watson		For		Mgmt	
	4 Elect Director John F. Coyne		For		Mgmt	
	5 Amend Qualified Employee Stock Purchase Plan		Against		Mgmt	
	6 Amend Omnibus Stock Plan		For		Mgmt	
	7 Ratify Auditors		For		Mgmt	
01/21/09 - A	Johnson Controls, Inc. *JCI*			11/20/08		150,000
	1 Elect Directors		Split		Mgmt	
	1.1 Elect Director Dennis W. Archer --- Withhold					
	1.2 Elect Director Richard Goodman --- Withhold					

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Mtg Date/Type	Company/ Ballot Issues	Security	Vote Cast	Record Date	Prpnent	Shares Voted
	1.3 Elect Director Southwood J. Morcott --- For					
	2 Ratify Auditors		Against		Mgmt	
	3 Adopt Policy to Obtain Shareholder Approval of Survivor Benefits		For		ShrHoldr	
02/24/09 - A	Joy Global, Inc. *JOYG*			12/26/08		945
	1 Elect Directors		Split		Mgmt	
	1.1 Elect Director Steven L. Gerard --- Withhold					
	1.2 Elect Director John Nils Hanson --- For					
	1.3 Elect Director Ken C. Johnsen --- Withhold					
	1.4 Elect Director Gale E. Klappa --- Withhold					
	1.5 Elect Director Richard B. Loynd --- Withhold					

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Mtg Date/Type	Company/ Ballot Issues	Security	Vote Cast	Record Date	Prpnent	Shares Voted
	1.6 Elect Director P. Eric Siegert --- Withhold					
	1.7 Elect Director Michael W. Sutherlin --- For					
	1.8 Elect Director James H. Tate --- For					
	2 Ratify Auditors		Against		Mgmt	
02/07/09 - A	Keithley Instruments, Inc. *KEI*			12/09/08		16,400
	1 Elect Directors		Split		Mgmt	
	1.1 Elect Director Joseph P. Keithley --- Withhold					
	1.2 Elect Director Brian R. Bachman --- For					
	1.3 Elect Director James B. Griswold --- Withhold					
	1.4 Elect Director Leon J. Hendrix, Jr. --- For					
	1.5 Elect Director Brian J. Jackman --- For					
	1.6 Elect Director Dr. N. Mohan Reddy --- For					
	1.7 Elect Director Thomas A. Saponas --- For					
	1.8 Elect Director Barbara V. Scherer --- Withhold					
	2 Approve Omnibus Stock Plan		Against		Mgmt	
	3 Ratify Auditors		Against		Mgmt	
03/06/09 - A	Keynote Systems, Inc. *KEYN*			01/15/09		25,510
	1 Elect Directors		Split		Mgmt	
	1.1 Elect Director Umang Gupta --- Withhold					

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Mtg Date/Type	Company/ Ballot Issues	Security	Vote Cast	Record Date	Prpnent	Shares Voted
	1.2	Elect Director David Cowan --- For				
	1.3	Elect Director Deborah Rieman --- For				
	1.4	Elect Director Mohan Gyani --- For				
	1.5	Elect Director Raymond L. Ocampo Jr. --- For				
	1.6	Elect Director Jennifer Bolt --- For				
	1.7	Elect Director Charles M. Boesenberg - -- For				
	2	Amend Omnibus Stock Plan	Against		Mgmt	
	3	Amend Qualified Employee Stock Purchase Plan	For		Mgmt	
	4	Ratify Auditors	For		Mgmt	
01/26/09 - A	Lindsay Corp. *LNN*			12/02/08		540
	1	Elect Directors	For		Mgmt	
	2	Approve Executive Incentive Bonus Plan	For		Mgmt	
	3	Ratify Auditors	For		Mgmt	
02/02/09 - A	Liquidity Services, Inc. *LQDT*			12/22/08		431
	1	Elect Directors	Withhold		Mgmt	
	1.1	Elect Director Patrick W. Gross --- Withhold				
	1.2	Elect Director Franklin D. Kramer --- Withhold				
	2	Amend Omnibus Stock Plan	Against		Mgmt	
	3	Ratify Auditors	Against		Mgmt	

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01/23/09 - A	Luby's, Inc. *LUB*			12/01/08		459,084
	1 Elect Directors		For		Mgmt	
	2 Ratify Auditors		For		Mgmt	
	3 Declassify the Board of Directors		For		Mgmt	
02/19/09 - A	Matthews International Corp. *MATW*			12/31/08		4,100
	1 Elect Directors		Split		Mgmt	
	1.1 Elect Director William J. Stallkamp --- For					
	1.2 Elect Director Joseph C. Bartolacci --- For					
	1.3 Elect Director Katherine E. Dietze --- For					
	1.4 Elect Director Glenn R. Mahone --- Withhold					
	2 Approve Executive Incentive Bonus Plan		For		Mgmt	
	3 Ratify Auditors		Against		Mgmt	
03/18/09 - A	Maximus Inc. *MMS*			01/16/09		66,595
	1 Elect Directors		Split		Mgmt	
	1.1 Elect Director Richard A. Montoni --- For					
	1.2 Elect Director Raymond B. Ruddy --- Withhold					

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Mtg Date/Type	Company/ Ballot Issues	Security	Vote Cast	Record Date	Prpnent	Shares Voted
	1.3 Elect Director Wellington E. Webb --- Withhold					
	2 Ratify Auditors		Against		Mgmt	
03/04/09 - A	MedCath Corp. *MDTH*			01/21/09		31,705
	1 Elect Directors		Split		Mgmt	
	1.1 Elect Director John T. Casey --- For					
	1.2 Elect Director Woodrin Grossman --- Withhold					
	1.3 Elect Director O. Edwin French --- For					
	2 Ratify Auditors		Against		Mgmt	
	3 Amend Non-Employee Director Omnibus Stock Plan		Against		Mgmt	
01/22/09 - A	Meridian Bioscience, Inc. *VIVO*			11/24/08		1,303
	1 Elect Director James A. Buzard		Against		Mgmt	
	2 Elect Director John A. Kraeutler		Against		Mgmt	
	3 Elect Director Gary P. Kreider		Against		Mgmt	
	4 Elect Director William J. Motto		Against		Mgmt	
	5 Elect Director David C. Phillips		Against		Mgmt	
	6 Elect Director Robert J. Ready		Against		Mgmt	

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Mtg Date/Type	Company/ Ballot Issues	Security	Vote Cast	Record Date	Prpnent	Shares Voted
	7	Ratify Auditors	For		Mgmt	
02/19/09 - A	Microsemi Corp. *MSCC*			01/02/09		1,782
	1	Elect Directors	Split		Mgmt	
	1.1	Elect Director James J. Peterson --- For				
	1.2	Elect Director Dennis R. Leibel --- Withhold				
	1.3	Elect Director Thomas R. Anderson --- Withhold				
	1.4	Elect Director William E. Bendush --- Withhold				
	1.5	Elect Director William L. Healey --- For				
	1.6	Elect Director Paul F. Folino --- For				

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	1.7	Elect Director Matthew E. Massengill --- For				
	2	Ratify Auditors	Against		Mgmt	
02/16/09 - S	Millicom International Cellular S.A. *MICC*			01/30/09		9,433
		Special Meeting				
	1	Renew Authorized Common Stock	For		Mgmt	
	2	Eliminate Preemptive Rights under Item 1	Against		Mgmt	
	3	Amend Bylaws Re: Article 5	For		Mgmt	
	4	Amend Bylaws Re: Article 5	For		Mgmt	
	5	Ratify Past Issuance of New Shares	For		Mgmt	
	6	Approve Past Amendment of Articles	For		Mgmt	
	7	Change Date of Annual Meeting and Amend Articles Accordingly	For		Mgmt	
	8	Amend Corporate Purpose and Amend Articles Accordingly	For		Mgmt	
	9.1	Amend Article 6 - Equity Related	For		Mgmt	
	9.2	Approve Introduction in Share Ownership Disclosure Threshold and Amend Bylaws Accordingly	Against		Mgmt	
	9.3	Amend Article 7 - Board Related	For		Mgmt	
	9.4	Amend Article 8 - Board Related	For		Mgmt	
	9.5	Amend Article 8 - Board Related	For		Mgmt	

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	9.6	Amend Article 8 - Board Related	For		Mgmt	
	9.7	Amend Article 8 - Board Related	For		Mgmt	
	9.8	Amend Article 8 - Board Related	For		Mgmt	
	9.9	Amend Article 11 - Board Related	Against		Mgmt	
	9.10	Amend Article 21 - Non-Routine	For		Mgmt	
	9.11	Amend Article 21 - Non-Routine	For		Mgmt	
	9.12	Amend Article 21 - Non-Routine	For		Mgmt	
	9.13	Amend Article 21 - Non-Routine	For		Mgmt	
01/14/09 - A	Monsanto Co. *MON*			11/17/08		296,026
	1	Elect Director Janice L. Fields	For		Mgmt	
	2	Elect Director Hugh Grant	Against		Mgmt	
	3	Elect Director C. Steven McMillan	Against		Mgmt	
	4	Elect Director Robert J. Stevens	Against		Mgmt	
	5	Ratify Auditors	Against		Mgmt	
01/07/09 - A	MOOG Inc. *MOG.A*			11/26/08		250
	1	Elect Directors	For		Mgmt	
	2	Ratify Auditors	Against		Mgmt	
02/09/09 - S	Morgan Stanley *MS*			12/15/08		530,293
	1	Approve Conversion of Securities	For		Mgmt	
	2	Adjourn Meeting	For		Mgmt	
03/18/09 - A	Motorcar Parts of America, Inc. *MPAA*			02/03/09		29,050
	1	Elect Directors	Split		Mgmt	
	1.1	Elect Director Selwyn Joffe --- Withhold				

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Mtg Date/Type	Company/ Ballot Issues	Security	Vote Cast	Record Date	Prpnent	Shares Voted
	1.2	Elect Director Mel Marks --- For				
	1.3	Elect Director Scott Adelson --- For				
	1.4	Elect Director Rudolph Borneo --- Withhold				
	1.5	Elect Director Philip Gay --- Withhold				
	1.6	Elect Director Duane Miller --- Withhold				
	1.7	Elect Director Jeffrey Mirvis --- For				
	2.	Ratify Auditors	For		Mgmt	
02/04/09 - A	MTS Systems Corp. *MTSC*			12/08/08		14,069
	1	Elect Directors	Split		Mgmt	
	1.1	Elect Director Jean-Lou Chameau --- For				
	1.2	Elect Director Merlin E. Dewing --- For				
	1.3	Elect Director Laura B. Hamilton --- Withhold				
	1.4	Elect Director Brendan C. Hegarty --- For				
	1.5	Elect Director Lois M. Martin --- For				
	1.6	Elect Director Joseph M. O'Donnell --- For				
	1.7	Elect Director Barb J. Samardzich --- For				

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Mtg Date/Type	Company/ Ballot Issues	Security	Vote Cast	Record Date	Prpnent	Shares Voted
	2	Ratify Auditors	For		Mgmt	
02/17/09 - A	Navistar International Corp. *NAV*			01/02/09		136,469
	1	Elect Directors	Split		Mgmt	
	1.1	Elect Director Y. Marc Belton --- Withhold				
	1.2	Elect Director Terry M. Endsley --- For				
	1.3	Elect Director Michael N. Hammes --- Withhold				
	2	Ratify Auditors	For		Mgmt	
	3	Amend Omnibus Stock Plan	For		Mgmt	
02/27/09 - A	NBTY, Inc. *NTY*			01/06/09		525
	1	Elect Directors	Withhold		Mgmt	
	1.1	Elect Director Aram G. Garabedian --- Withhold				
	1.2	Elect Director Neil H. Koenig --- Withhold				
	2	Approve Omnibus Stock Plan	Against		Mgmt	
	3	Ratify Auditors	For		Mgmt	
01/21/09 - A	New Jersey Resources Corp. *NJR*			11/24/08		12,978
	1	Elect Directors	For		Mgmt	

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	2	Ratify Auditors	For		Mgmt	
03/17/09 - S	Noble Corporation *NE*			02/10/09		151,444
	1	Change Country of Incorporation to Switzerland Through a Scheme of Arrangement	For		Mgmt	
	2	Adjourn Meeting	For		Mgmt	
03/18/09 - A	Novo Nordisk A/S			02/23/09		152,600
		Meeting for ADR Holders				
	1	Approve Financial Statements and Statutory Reports	For		Mgmt	
	2	Approve Remuneration of Directors	For		Mgmt	
	3	Approve Allocation of Income and Dividends of DKK 6 per Share	For		Mgmt	
		Items 4.1-4.7: Election of Members to the Board of Directors				
	4	Elect Directors	Split		Mgmt	
	4.1	Reelect Sten Scheibye as Director --- For				
	4.2	Reelect Goran Ando as Director --- For				
	4.3	Reelect Henrik Gurtler as Director --- For				
	4.4	Reelect Pamela Kirby as Director --- For				
	4.5	Reelect Kurt Nielsen as Director --- Against				
	4.6	Elect Hannu Ryyopponen as New Director --- For				
	4.7	Reelect Jorgen Wedel as Director --- For				
	5	Ratify PricewaterhouseCoopers as Auditor	Against		Mgmt	
	6.1	Approve DKK 14 Million Reduction in Class B Share Capital via Share Cancellation	For		Mgmt	
	6.2	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For		Mgmt	
	6.3.1	Amend Articles Re: Change "Koebenhavns Fondsboers" to "NASDAQ OMX Copenhagen"	For		Mgmt	
	6.3.2	Amend Existing Authorization to Issue	For		Mgmt	

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	6.3.3	Class B Shares to Employees; Reduce Authorization Amount to DKK 3 Million Amend Existing Authorization to Issue Shares With or Without Preemptive Rights; Reduce Authorization Amount to DKK 107 Million	Against		Mgmt	
	6.3.4	Amend Articles Re: Add Item 'Approval of Remuneration of Directors' to Standard AGM Agenda	For		Mgmt	
01/29/09 - A	Nutraceutical International Corp. *NUTR*			12/12/08		16,228
	1	Elect Directors	Withhold		Mgmt	
	1.1	Elect Director Michael D. Burke --- Withhold				
	1.2	Elect Director James D. Stice --- Withhold				
	2	Ratify Auditors	For		Mgmt	
01/30/09 - PC	Orthofix International *OFIX*			None		61,578
	This is a written consent meeting.					
	BLUE REVOCATION CARD SUBMITTED BY MANAGEMENT					
	1	Written Consent to Hold Special Shareholder Meeting to Remove Members of the Current Board of Directors of the Company Without Cause and Elect Directors to Fill Vacancies	DoNotVote		ShrHoldr	
	WHITE CONSENT CARD SUBMITTED BY THE DISSIDENT					
	1	Written Consent to Hold Special Shareholder Meeting to Remove Members of the Current Board of Directors of the Company Without Cause and Elect Directors to Fill Vacancies	For		ShrHoldr	

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03/04/09 - A	Parametric Technology Corp. *PMT*			01/05/09		352,602
	1 Elect Directors		Split		Mgmt	
	1.1 Elect Director Donald K. Grierson --- Withhold					
	1.2 Elect Director James E. Heppelmann -- - For					
	1.3 Elect Director Oscar B. Marx, III --- Withhold					
	2 Amend Omnibus Stock Plan		Against		Mgmt	
	3 Ratify Auditors		Against		Mgmt	
01/26/09 - A	Penford Corp. *PENX*			12/05/08		1,620
	1 Elect Directors		For		Mgmt	
	2 Ratify Auditors		For		Mgmt	
02/03/09 - A	PennantPark Investment Corp. *PNNT*			12/15/08		37,031
	1 Elect Directors		Withhold		Mgmt	
	1.1 Elect Director Adam K. Bernstein --- Withhold					
	1.2 Elect Director Jeffrey Flug --- Withhold					
	2 Ratify Auditors		For		Mgmt	
01/22/09 - S	Peoples Bancorp Inc. *PEBO*			12/10/08		1,074
	1 Authorize New Class of Preferred Stock		For		Mgmt	
	2 Adjourn Meeting		For		Mgmt	

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02/27/09 - A	Powell Industries, Inc. *POWL*			01/02/09		12,388
	1 Elect Directors		Split		Mgmt	
	1.1 Elect Director James F. Clark --- Withhold					
	1.2 Elect Director Stephen W. Seale, Jr. --- For					
	1.3 Elect Director Robert C. Tranchon --- Withhold					
02/05/09 - S	QCR Holdings, Inc *QCRH*			12/29/08		159
	1 Authorize Board to Set Terms of Preferred		For		Mgmt	
	2 Adjourn Meeting		For		Mgmt	
03/03/09 - A	QUALCOMM Inc *QCOM*			01/02/09		811,954
	1 Elect Directors		For		Mgmt	
	2 Ratify Auditors		For		Mgmt	
02/13/09 - S	Quest Software, Inc. *QSFT*			12/31/08		207,401
	1 Change State of Incorporation from California to Delaware		Against		Mgmt	
	2 Adjourn Meeting		Against		Mgmt	
01/26/09 - A	RGC Resources, Inc. *RGC*			11/18/08		2,097
	1 Elect Directors		Split		Mgmt	
	1.1 Elect Director Frank T. Ellett --- Withhold					
	1.2 Elect Director Maryellen F. Goodlatte -- - For					
	1.3 Elect Director George W. Logan --- Withhold					

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	2	Ratify Auditors	Against		Mgmt	
	3	Declassify the Board of Directors	For		ShrHoldr	
01/30/09 - A	Rock-Tenn Company *RKT*			11/28/08		23,070
	1	Elect Directors	Split		Mgmt	
	1.1	Elect Director John D. Hopkins --- For				
	1.2	Elect Director James A. Rubright --- Withhold				
	1.3	Elect Director Bettina M. Whyte --- For				
	1.4	Elect Director James E. Young --- For				
	2	Amend Omnibus Stock Plan	For		Mgmt	
	3	Ratify Auditors	For		Mgmt	
02/04/09 - A	Rockwell Automation Inc *ROK*			12/08/08		37,275
	1	Elect Directors	For		Mgmt	
	2	Ratify Auditors	For		Mgmt	
02/10/09 - A	Rockwell Collins, Inc. *COL*			12/12/08		51,720
	1	Elect Directors	Split		Mgmt	
	1.1	Elect Director Anthony J. Carbone --- For				
	1.2	Elect Director Clayton M. Jones --- Withhold				
	1.3	Elect Director Cheryl L. Shavers --- For				
	2	Ratify Auditors	For		Mgmt	

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02/13/09 - S	Royal Bancshares Of Pennsylvania, Inc. *RBPAA*			01/07/09		7,628
	1 Authorize New Class of Preferred Stock		Against		Mgmt	
	2 Increase Authorized Common Stock		For		Mgmt	
	3 Adjourn Meeting		Against		Mgmt	
01/15/09 - A	Sonic Corp. *SONC*			11/20/08		2,790
	1 Elect Directors		For		Mgmt	
01/28/09 - S	Sovereign Bancorp, Inc.			12/19/08		67,896
	1 Approve Merger Agreement		For		Mgmt	
	2 Adjourn Meeting		For		Mgmt	
02/12/09 - A	Span-America Medical Systems, Inc. *SPAN*			12/17/08		8,280
	1 Elect Directors		For		Mgmt	
03/11/09 - A	Spartech Corp. *SEH*			02/03/09		258,779
	1 Elect Directors		Withhold		Mgmt	
	1.1 Elect Director Victoria M. Holt --- Withhold					
	1.2 Elect Director Walter J. Klein --- Withhold					

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Mtg Date/Type	Company/ Ballot Issues	Security	Vote Cast	Record Date	Prpnent	Shares Voted
	1.3	Elect Director Craig A. Wolfanger --- Withhold				
	2	Ratify Auditors	Against		Mgmt	
	3	Amend Omnibus Stock Plan	Against		Mgmt	
03/18/09 - A	Starbucks Corp. *SBUX*			01/09/09		198,343
	1	Elect Director Howard Schultz	Against		Mgmt	
	2	Elect Director Barbara Bass	Against		Mgmt	
	3	Elect Director William W. Bradley	Against		Mgmt	
	4	Elect Director Mellody Hobson	For		Mgmt	
	5	Elect Director Kevin R. Johnson	For		Mgmt	
	6	Elect Director Olden Lee	Against		Mgmt	
	7	Elect Director Sheryl Sandberg	For		Mgmt	
	8	Elect Director James G. Shennan, Jr.	For		Mgmt	
	9	Elect Director Javier G. Teruel	For		Mgmt	
	10	Elect Director Myron E. Ullman, III	Against		Mgmt	
	11	Elect Director Craig E. Weatherup	For		Mgmt	
	12	Approve Stock Option Exchange Program	For		Mgmt	
	13	Ratify Auditors	For		Mgmt	
02/26/09 - A	Super Micro Computer Inc *SMCI*			01/02/09		8,400
	1	Elect Directors	For		Mgmt	
	2	Ratify Auditors	For		Mgmt	

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Mtg Date/Type	Company/ Ballot Issues	Security	Vote Cast	Record Date	Prpnent	Shares Voted
03/24/09 - A	SYNNEX Corporation *SNX*			02/12/09		3,199
	1 Elect Directors		For		Mgmt	
	2 Amend Qualified Employee Stock Purchase Plan		For		Mgmt	
	3 Approve Executive Incentive Bonus Plan		For		Mgmt	
	4 Ratify Auditors		For		Mgmt	
02/27/09 - A	Synopsys, Inc. *SNPS*			12/31/08		411,657
	1 Elect Directors		Split		Mgmt	
	1.1 Elect Director Aart J. De Geus --- Withhold					
	1.2 Elect Director Alfred Castino --- For					
	1.3 Elect Director Chi-Foon Chan --- For					
	1.4 Elect Director Bruce R. Chizen --- For					
	1.5 Elect Director Deborah A. Coleman --- For					
	1.6 Elect Director John Schwarz --- For					
	1.7 Elect Director Sasson Somekh --- For					
	1.8 Elect Director Roy Vallee --- For					
	1.9 Elect Director Steven C. Walske --- For					
	2 Amend Omnibus Stock Plan		Against		Mgmt	
	3 Ratify Auditors		For		Mgmt	
03/05/09 - A	Synovis Life Technologies, Inc. *SYNO*			01/05/09		333,000
	1 Elect Directors		Split		Mgmt	
	1.1 Elect Director William G. Kobi --- Withhold					
	1.2 Elect Director Richard W. Kramp --- For					
	1.3 Elect Director Karen Gilles Larson --- For					
	1.4 Elect Director Mark F. Palma --- Withhold					
	1.5 Elect Director Richard W. Perkins ---					

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	1.6	Withhold Elect Director Timothy M. Scanlan --- For				
	1.7	Elect Director John D. Seaberg --- For				
	1.8	Elect Director Sven A. Wehrwein --- For				
	2	Amend Omnibus Stock Plan	For		Mgmt	
01/27/09 - A	Tech/Ops Sevcon, Inc. *T O*			12/12/08		4,127
	1	Elect Directors	Split		Mgmt	
	1.1	Elect Director Rosenberg --- For				
	1.2	Elect Director Start --- Withhold				
02/26/09 - A	Tetra Tech, Inc. *TTEK*			12/29/08		158,625
	1	Elect Directors	Split		Mgmt	
	1.1	Elect Director Dan L. Batrack --- Withhold				
	1.2	Elect Director Hugh M. Grant --- Withhold				
	1.3	Elect Director Patrick C. Haden --- Withhold				
	1.4	Elect Director J. Christopher Lewis --- Withhold				
	1.5	Elect Director Albert E. Smith --- For				
	1.6	Elect Director J. Kenneth Thompson --- Withhold				
	1.7	Elect Director Richard H. Truly --- Withhold				
	2	Increase Authorized Common Stock	Against		Mgmt	
	3	Amend Omnibus Stock Plan	For		Mgmt	
	4	Approve Executive Incentive Bonus Plan	For		Mgmt	
	5	Ratify Auditors	For		Mgmt	

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03/11/09 - A	The Hain Celestial Group, Inc. *HAIN*			01/26/09		4,952
	1 Elect Directors		Split		Mgmt	
	1.1 Elect Director Irwin D. Simon --- Withhold					
	1.2 Elect Director Barry J. Alperin --- For					
	1.3 Elect Director Richard C. Berke --- For					
	1.4 Elect Director Beth L. Bronner --- For					
	1.5 Elect Director Jack Futterman --- For					
	1.6 Elect Director Daniel R. Glickman --- For					
	1.7 Elect Director Marina Hahn --- For					
	1.8 Elect Director Andrew R. Heyer --- For					
	1.9 Elect Director Roger Meltzer --- For					
	1.10 Elect Director Lewis D. Schiliro --- For					
	1.11 Elect Director Lawrence S. Zilavy --- For					
	2 Amend Non-Employee Director Omnibus Stock Plan		For		Mgmt	
	3 Amend Omnibus Stock Plan		For		Mgmt	
	4 Advisory Vote to Ratify Named Executive Officers' Compensation		For		ShrHoldr	
	5 Reincorporate in Another State [Delaware to North Dakota]		Against		ShrHoldr	
	6 Ratify Auditors		For		Mgmt	
03/26/09 - S	The Hartford Financial Services Group, Inc. *HIG*			02/05/09		58,295
	1 Approve Conversion of Securities		For		Mgmt	
01/29/09 - A	The Laclede Group, Inc. *LG*			12/01/08		6,383
	1 Elect Directors		For		Mgmt	
	2 Amend Non-Employee Director Restricted Stock Plan		For		Mgmt	

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	3	Ratify Auditors	For		Mgmt	
03/17/09 - A	The Pantry, Inc. *PTRY*			01/21/09		73,900
	1	Elect Directors	Split		Mgmt	
	1.1	Elect Director Peter J. Sodini --- Withhold				
	1.2	Elect Director Robert F. Bernstock --- For				
	1.3	Elect Director Paul L. Brunswick --- For				
	1.4	Elect Director Wilfred A. Finnegan --- For				
	1.5	Elect Director Edwin J. Holman --- For				
	1.6	Elect Director Terry L. McElroy --- For				
	1.7	Elect Director Mark D. Miles --- For				
	1.8	Elect Director Bryan E. Monkhouse --- For				
	1.9	Elect Director Thomas M. Murnane --- For				
	1.10	Elect Director Maria C. Richter --- For				
	2	Ratify Auditors	For		Mgmt	
01/22/09 - A	The Scotts Miracle-Gro Co. *SMG*			11/26/08		92,733
	1	Elect Directors	For		Mgmt	
	2	Ratify Auditors	For		Mgmt	
03/18/09 - A	The Toro Company *TTC*			01/23/09		25
	1	Elect Directors	For		Mgmt	
	2	Amend Non-Employee Director Omnibus Stock Plan	For		Mgmt	
	3	Ratify Auditors	For		Mgmt	
03/10/09 - A	The Walt Disney Company *DIS*			01/09/09		769,486
	1	Elect Director Susan E. Arnold	Against		Mgmt	

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	2	Elect Director John E. Bryson	For		Mgmt	
	3	Elect Director John S. Chen	Against		Mgmt	
	4	Elect Director Judith L. Estrin	For		Mgmt	
	5	Elect Director Robert A. Iger	For		Mgmt	
	6	Elect Director Steven P. Jobs	For		Mgmt	
	7	Elect Director Fred H. Langhammer	Against		Mgmt	
	8	Elect Director Aylwin B. Lewis	Against		Mgmt	
	9	Elect Director Monica C. Lozano	For		Mgmt	
	10	Elect Director Robert W. Matschullat	Against		Mgmt	
	11	Elect Director John E. Pepper , Jr.	Against		Mgmt	
	12	Elect Director Orin C. Smith	Against		Mgmt	
	13	Ratify Auditors	Against		Mgmt	
	14	Amend Omnibus Stock Plan	For		Mgmt	
	15	Amend Executive Incentive Bonus Plan	For		Mgmt	
	16	Report on Political Contributions	For		ShrHoldr	
	17	Adopt a Policy in which the Company will not Make or Promise to Make Any Death Benefit Payments to Senior Executives	For		ShrHoldr	
	18	Advisory Vote to Ratify Named Executive Officers' Compensation	For		ShrHoldr	
03/11/09 - PC	Tier Technologies *TIER*			01/16/09		68,955
	Management Proxy (Gold Card)					
	1.1	Elect Director Charles W. Berger	For		Mgmt	
	1.2	Elect Director Samuel Cabot	Withhold		Mgmt	

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	1.3	Elect Director John J. Delucca	For		Mgmt	
	1.4	Elect Director Morgan P. Guenther	Withhold		Mgmt	
	1.5	Elect Director Philip g. Heasley	For		Mgmt	
	1.6	Elect Director David A. Poe	For		Mgmt	
	1.7	Elect Director Ronald L. Rossetti	Withhold		Mgmt	
	2	Ratify Auditors	For		Mgmt	
	3	Amend Terms of Existing Poison Pill	For		ShrHoldr	
	4	Amend Bylaws -- Call Special Meetings	For		ShrHoldr	
	Dissident Proxy (White Card)					
	1.1	Elect Director Daniel J. Donoghue	DoNotVote		ShrHoldr	
	1.2	Elect Director Michael R. Murphy	DoNotVote		ShrHoldr	
	2	Ratify Auditors	DoNotVote		Mgmt	
	3	Amend Terms of Existing Poison Pill	DoNotVote		ShrHoldr	
	4	Amend Bylaws -- Call Special Meetings	DoNotVote		ShrHoldr	
01/16/09 - S	Time Warner Inc *TWX*					
	1	Approve Reverse Stock Split	For	11/20/08	Mgmt	3,463,696
03/11/09 - A	Toll Brothers, Inc. *TOL*					
	1	Elect Directors	Withhold	01/16/09	Mgmt	490
	1.1	Elect Director Robert S. Blank --- Withhold				
	1.2	Elect Director Roger S. Hillas --- Withhold				
	1.3	Elect Director Stephen A. Novick --- Withhold				
	1.4	Elect Director Paul E. Shapiro --- Withhold				

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	2	Ratify Auditors	Against		Mgmt	
	3	Declassify the Board of Directors	For		ShrHoldr	
	4	Require Independent Board Chairman	For		ShrHoldr	
03/12/09 - A	Tyco International Ltd. *TYC*			01/06/09		361,207
	1	Elect Directors	Split		Mgmt	
	1.1	Elect Edward D. Breen as Director --- Withhold				
	1.2	Elect Timothy M. Donahue as Director - -- Withhold				
	1.3	Elect Brian Duperreault as Director --- For				
	1.4	Elect Bruce S. Gordon as Director --- For				
	1.5	Elect Rajiv Gupta as Director --- Withhold				
	1.6	Elect John A. Krol as Director --- For				
	1.7	Elect Brendan R. O' Neil as Director --- For				
	1.8	Elect William S. Stavropoulos as Director --- For				
	1.9	Elect Sandra Wijnberg as Director --- For				
	1.10	Elect Jerome B. York as Director --- For				
	1.11	Elect David Yost as Director --- For				
	2	Approve Auditors and Authorize Board to Fix Their Remuneration	For		Mgmt	
	3	Amend 2004 Stock and Incentive Plan	Against		Mgmt	

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03/12/09 - S	Tyco International Ltd. *TYC*			01/16/09		305,683
1	Change of Domicile		For		Mgmt	
2	Increase Authorized Capital		For		Mgmt	
3	Change Company Name to Tyco International Ltd.		For		Mgmt	
4	Amend Corporate Purpose		For		Mgmt	
5	Adopt New Articles of Association		For		Mgmt	
6	Confirmation of Swiss Law as the Authoritative Governing Legislation		For		Mgmt	
7	Approve Schaffhausen, Switzerland as Our Principal Place of Business		For		Mgmt	
8	Appoint PriceWaterhouseCoopers AG, Zurich as Special Auditor		For		Mgmt	
9	Ratify Deloitte AG as Auditors		For		Mgmt	
10	Approve Dividends in the Form of a Capital Reduction		For		Mgmt	
11	Adjourn Meeting		For		Mgmt	
02/06/09 - A	Tyson Foods, Inc. *TSN*			12/12/08		133,429
1	Elect Directors		Split		Mgmt	
1.1	Elect Director Don Tyson --- For					
1.2	Elect Director John Tyson --- For					
1.3	Elect Director Richard L. Bond --- For					
1.4	Elect Director Lloyd V. Hackley --- Withhold					
1.5	Elect Director Jim Kever --- For					
1.6	Elect Director Kevin M. McNamara --- Withhold					
1.7	Elect Director Brad T. Sauer --- For					
1.8	Elect Director Jo Ann R. Smith --- For					
1.9	Elect Director Barbara A. Tyson --- For					
1.10	Elect Director Albert C. Zapanta --- Withhold					
2	Ratify Auditors		For		Mgmt	

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	3	Disclose GHG Emissions Caused by Individual Products via Product Packaging	Against		ShrHoldr	
	4	Phase out Use of Gestation Crates	Against		ShrHoldr	
01/27/09 - A	UGI Corp. *UGI*			11/21/08		157,833
	1	Elect Directors	Split		Mgmt	
	1.1	Elect Director S.D. Ban --- For				
	1.2	Elect Director R.C. Gozon --- For				
	1.3	Elect Director L.R. Greenberg --- Withhold				
	1.4	Elect Director M.O. Schlanger --- Withhold				
	1.5	Elect Director A. Pol --- Withhold				
	1.6	Elect Director E.E. Jones --- For				
	1.7	Elect Director J.L. Walsh --- For				
	1.8	Elect Director R.B. Vincent --- Withhold				
	1.9	Elect Director M.S. Puccio --- For				
	2	Ratify Auditors	Against		Mgmt	
02/12/09 - A	Varian Medical Systems Inc *VAR*			12/15/08		33,325
	1	Elect Directors	For		Mgmt	
	2	Amend Omnibus Stock Plan	For		Mgmt	
	3	Approve Executive Incentive Bonus Plan	For		Mgmt	
	4	Ratify Auditors	For		Mgmt	
02/05/09 - A	Varian Semiconductor Equipment Associates, Inc. *VSEA*			12/12/08		2,410
	1	Elect Directors	Split		Mgmt	

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	1.1	Elect Director Gary E. Dickerson --- For				
	1.2	Elect Director Robert W. Dutton --- Withhold				
	2	Amend Omnibus Stock Plan	For		Mgmt	
	3	Ratify Auditors	Against		Mgmt	
02/05/09 - A	Varian, Inc. *VARI*			12/15/08		18,574
	1	Elect Directors	Withhold		Mgmt	
	1.1	Elect Director Richard U. De Schutter -- - Withhold				
	1.2	Elect Director James T. Glover --- Withhold				
	2	Ratify Auditors	Against		Mgmt	
01/14/09 - A	Walgreen Co. *WAG*			11/17/08		253,700
	1	Elect Directors	Split		Mgmt	
	1.1	Elect Director William C. Foote --- For				
	1.2	Elect Director Mark P. Frissora --- For				
	1.3	Elect Director Alan G. McNally --- Withhold				
	1.4	Elect Director Cordell Reed --- For				
	1.5	Elect Director Nancy M. Schlichting --- For				
	1.6	Elect Director David Y. Schwartz --- For				
	1.7	Elect Director Alejandro Silva --- For				
	1.8	Elect Director James A. Skinner --- For				
	1.9	Elect Director Marilou M. Von Ferstel --- For				
	1.10	Elect Director Charles R. Walgreen III -- - For				
	2	Ratify Auditors	For		Mgmt	
	3	Amend Qualified Employee Stock	For		Mgmt	

Vote Summary Report
Jan 01, 2009 - Mar 31, 2009

State of Connecticut Retirement Plans and Trust Funds (3879)

Mtg Date/Type	Company/ Ballot Issues	Security	Vote Cast	Record Date	Prpnent	Shares Voted
	4	Purchase Plan Require Independent Board Chairman	For		ShrHoldr	
	5	Advisory Vote to Ratify Named Executive Officers' Compensation	For		ShrHoldr	
01/13/09 - S	Washington Banking Co. *WBCO*			12/08/08		13,181
	1	Increase Authorized Preferred Stock and Designate as Fixed Rate Cumulative Perpetual Preferred Stock, Series A	For		Mgmt	
	2	Adjourn Meeting	For		Mgmt	
02/17/09 - C	Weatherford International Ltd *WFT*			12/15/08		176,550
		Court-Ordered Meeting for Shareholders				
	1	Approve Reincorporation through Scheme of Arrangement with Subsidiary	For		Mgmt	
	2	Adjourn Meeting	For		Mgmt	
	3	Transact Other Business (Non-Voting)	None		Mgmt	
03/05/09 - A	WGL Holdings, Inc. *WGL*			01/05/09		5,968
	1	Elect Directors	Split		Mgmt	
	1.1	Elect Director Michael D. Barnes --- For				
	1.2	Elect Director George P. Clancy, Jr. --- For				
	1.3	Elect Director James H. DeGraffenreidt, Jr. --- Withhold				
	1.4	Elect Director James W. Dyke, Jr. --- For				
	1.5	Elect Director Melvyn J. Estrin --- For				

Vote Summary Report
Jan 01, 2009 - Mar 31, 2009

State of Connecticut Retirement Plans and Trust Funds (3879)

Mtg Date/Type	Company/ Ballot Issues	Security	Vote Cast	Record Date	Prpnent	Shares Voted
	1.6 Elect Director James F. Lafond --- For					
	1.7 Elect Director Debra L. Lee --- For					
	1.8 Elect Director Terry D. McCallister --- For					
	1.9 Elect Director Karen Hastie Williams --- For					
	2 Ratify Auditors		For		Mgmt	
	3 Provide for Cumulative Voting		For		ShrHoldr	
01/22/09 - A	Woodward Governor Company *WGOV*			11/24/08		427
	1 Elect Directors		Split		Mgmt	
	1.1 Elect Director Paul Donovan --- Withhold					
	1.2 Elect Director Thomas A. Gendron --- Withhold					
	1.3 Elect Director John A. Halbrook --- For					
	1.4 Elect Director Dr. Ronald M. Segal --- For					
	2 Ratify Auditors		Against		Mgmt	
01/20/09 - A	ZOLL Medical Corp. *ZOLL*			12/05/08		64,669
	1 Elect Directors		Withhold		Mgmt	
	1.1 Elect Director Thomas M. Claflin, II --- Withhold					
	1.2 Elect Director Richard A. Packer --- Withhold					
	2 Amend Omnibus Stock Plan		For		Mgmt	
	3 Amend Non-Employee Director Stock Option Plan		For		Mgmt	
	4 Ratify Auditors		For		Mgmt	

